

**\*\*Corrected\*\***

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**4<sup>th</sup> Floor Conference , Boone County Courthouse**

**Tuesday, March 22, 2016**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Review and Place on file Boone County Conservation Board Minutes for February 9, 2016**

**Consider request to waive tipping fees for 2 loads of municipal solid waste for City of Scranton for Community Clean-Up**

**Consider request to waive tipping fees for 4 loads of municipal solid waste for City of Grand Junction for Community Clean-Up**

**Review packet of material received from Dakota Access, LLC**

**Review bids for drainage work and consider signing contractor estimates for work in DD 10; DD 57; DD 72; DD 111; and DD 186**

**Review repair request DD 186**

**Review repair request DD 137**

**Review and place on file letter from Darcy Bosch, Boone County Treasurer appointing Kathy Anderson to a term on Boone County Compensation Board ending June 30, 2019**

**Review and Consider 2016 Applications for Military Exemption and Homestead Credit as recommended by Boone County Assessor**

**Consider approval of claims and issuance of warrants**

**\*\*8:35 a.m. Troy Weary – ~~Alliant~~ ITC Midwest  
RE: Update on Projects**

**9:00 a.m. Lois Powers – Landfill and Recycling Administrator  
RE: Landfill Update**

**9:30 a.m. Eric Sloan/Penny Vossler – IT/GIS  
RE: Departmental Update**

**10:00 a.m. Boone County Extension**  
**RE: Building Insurance on County Policy**

**11:00 a.m. Nate Cottingham – Monsanto**  
**RE: Community Engagement Plan**

**11:30 a.m. Scott Kruse – County Engineer**  
**RE: Departmental Update**

**11:40 a.m. Assistant Engineer telephone interview**

**Friday, March 25, 2016**

**2:00 p.m. Assistant Engineer telephone interview**

The County Board of Supervisors meets regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.